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CC:	
Date:	Tue, 2/3/2015 1:09:25 AM
Subject:	CIFC Corp. Board of Directors Meeting

[X]

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NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation ("CIFC"), notice is hereby given of a telephonic meeting of the CIFC Board of Directors:

DATE: Monday February 9th , 2015

TIME: 9:00 a.m. - 11:00 a.m. EST

LOCATION: Telephonic Meeting

DIAL IN:
* (United States/Global) (866) 962-6634
* (Israel)1809448350
* (Italy) 800931542
* (Switzerland) 0800111229
* (Russia) 81080021891044
* (United Kingdom) 08000854901
Access Code: 94724591 then #

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